AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: Friday, June 27, 2003

TIME: 9:00 A.M.

PLACE: University of Hawaii at Hilo

University Classroom Building 100

200 West Kawili Street Hilo, Hawaii 96720

A. MINUTES

1. June 13, 2003

D. LAND DIVISION

- 1. Extension of Lease Term for GL No. S-4259, (Contract No. DACA84-5-70-16) to United States of America, Department of Army, Waimea, Kauai, Hawaii, TMK: 1-2-001: 009.
- 2. Assignment of State's Rights under Hans Fritz Michel's Deed to the County of Maui, Department of Water Supply; Well Site and Roadway and Waterline Easements affecting Property Owned by Hans Fritz Michel; Lahaina, Maui; TMK: (2) 4-6-017: 012.
- 3. Deny Request to Rescind Prior Board Action of February 14, 2003 (Agenda Item D-8) Forfeiture of General Lease No. S-3631, A & A Hawaii, Inc., Lessee, Waiakea, South Hilo, Hawaii, TMK: 3rd/2-2-50: 79.
- 4. Grant of Perpetual, Non-Exclusive Easement to Oceanic Time Warner Cable of Hawaii and Construction Right-of-Entry for Utility Easement at Kipahoehoe, South Kona, Hawaii, TMK: 3rd/8-08-001:006.
- 5. Consent to Assign General Lease No. S-3999, Foreclosure Commissioner for Divaco Cooperative, Assignor, to Bank of America, N.A., Assignee; Bank of America, N.A. Assignor, to MS Auto, Inc., Assignee, Lot 8 Hilo Industrial Development, Pohaku Street Section, Waiakea, South Hilo, Hawaii, TMK: 3rd/2-2-58: 29 & 30.
- 6. Withdrawal from Governor's Executive Order No. 2921; Set Aside to the County of Hawaii for Parks and Recreation Purposes; South Hilo, Hawaii, TMK: 3rd/2-2-04: 64, 3rd/2-2-07:18, 3rd/2-2-11: 01 and 3rd/2-2-12:16.

- 7. Grant of Perpetual, Non-Exclusive Easement to County of Hawaii for Traffic Signal Controller Equipment and Related Purposes, Waiakea Waena School, Waiakea, South Hilo, Hawaii, TMK: 3rd/2-2-042: 017.
- 8. Grant of Perpetual, Non Exclusive Easement to County of Hawaii for Traffic Signal Controller Equipment and Related Purposes, Kapiolani School, Waiakea, South Hilo, Hawaii, TMK: 3rd/2-2-020: 001.
- 9. Unauthorized Tree Removal at Moloaa Bay Ranch, LLC., Violation No. KA-03-15, by Moloaa Bay Ranch, LLC., Moloaa, Loolau, Kauai, Hawaii, TMK: (4) 4-9-11: 01.
- 10. Request to Extend the Processing Period for an Additional 180-days for Conservation District Use Application (CDUA) HA-3066 to Develop a Sustainable Commercial Koa Timber Forestry Operation in South Hilo, Hawaii, TMK: (3) 2-7-001: 001 & 2-8-001: 002.
- 11. Alleged Unauthorized Construction of a Shoreline Structure(s), Violation No. MA-02-06 by Kurt Ulmer, Southwest Associates, John Severson & Douglass Gallant, Speckelsville, Maui, TMK: 3-8-2: 33 (Ulmer): 3-8-2: 68 (Southwest); 3-8-2: 47 (Severson); 3-8-02: 08 (Gallant).
- 12. Rescind Prior Board Action of June 13, 2003, Agenda Item No. D-15, Consent to Assign of Grant of Easement Identified by General Lease No. S-4558, Harry Fong and Gertrude Fong, Assignors, to James Hazel Sayles, Jr. and Adriana Hall Sayles, Assignee, Hauula, Koolauloa, Oahu, TMK: 5-4-07: 063.
- 13. Conveyance of Lots A, B and C, Being Portions of the Government (Crown) Land of Lalamilo, to the Department of Hawaiian Home Lands, Waimea, South Kohala, Hawaii, TMKs: 6-6-01: Portions 54 and 6-6-04: 12, 13, 14, 15, 16 & 17.
- 14. Grant of Perpetual, Non-Exclusive Easement to County of Maui, Department of Water Supply for Waterline Purposes and Request for Construction Right of Entry, Pulehunui and Waikapu, Wailuku, Maui, TMK: (2) 3-8-008: Portions of 001 and 008.
- 15. Cancellation of Revocable Permit No. S-7161 and Re-issuance of Revocable Permit to Ernest Pung, Piihonua, South Hilo, Hawaii, TMK: 3rd/2-3-30: 01 and 2-3-32: 01.
- 16. Enforcement Action Involving Removal of Koa Timber on State Unencumbered Lands, Steve's Ag Services, Ltd. and Contract Milling, Alleged, South Kona, Hawaii, TMK: (3) 8-8-01: 08.

- 17. Forfeiture of General Lease No. S-5045, Camp Kokee Corporation, Lessee, Waimea, Kauai, TMK: (4) 1-4-4: 47.
- 18. Forfeiture of General Lease No. S-5023, Ted Blake and Edward Schimmelfenning, Lessees, Kokee, Kauai, TMK: (4) 1-4-3: 17
- 19. Grant of Term, Non-Exclusive Easement for Access, Utility and Building Encroachment Purposes to Nathan & Leah Aiwohi, and Antone Arruda, Kawaihau, Kauai, TMKs: (4) 4-6-7: 27 and 28.
- 20. Conservation District Enforcement File No. OA-03-30 Regarding Unauthorized Grubbing and Grading (with Construction of a Gunite Wall), Unauthorized Driveway and Parking Area, and Unauthorized Gravel Driveway, Kaneohe, Oahu, TMK: (1) 4-4-017: 111 and 112.
- 21. Quitclaim of State's Interests, if any, in Portions of Upper Puna Road and Kapoho-Puna Road within Pahoa Village to the County of Hawaii, Pahoa, Puna, Hawaii, TMK: 3rd/1-5-12.
- 22. Amend Prior Board Action of June 28, 2002 Item D-14, May 9, 2003 Item D-7 for Issuance of Revocable Permit to Horizon Lines, LLC for Parking of Container and Trailers Purposes, Sand Island, Honolulu, Oahu, TMK: (1) 1-5-041: portion of 22.
- 23. Forfeiture of General Lease No. S4997, James and Cynthia Wilson, Lessee, Waimea, Kauai, TMK: (4) 1-4-4: 8

E. STATE PARKS

1. Request from the Friends for Fitness to Use a Portion of the Old Kona Airport State Recreation Area in Kailua-Kona, Hawaii, for their September 2003 Corporate Walking Contest.

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0404 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.